



# Agenda

**DIVISION OF SENIOR SERVICES  
SENIOR ADVISORY BOARD OF DIRECTORS  
MEG Senior Center, 1121 Alto St., Santa Fe, NM  
Wednesday, February 17, 2010 – 9:30 A.M.**

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- I. CALL TO ORDER – Janet Amtman, Vice Chairperson
- II. INVOCATION/PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES OF NOVEMBER 18, 2009  
AND DISCUSSION OF JANUARY 20, 2010
- VI. DSS DIRECTORS REPORT – Patricia Rodriguez
  - A. PROGRAM CODE OF CONDUCT
- VII. COMMITTEE REPORTS
  - A. RATIFICATION OF SENIOR ADVISORY BOARD OF DIRECTORS BY-LAWS
- VIII. UNFINISHED OTHER BUSINESS
- IX. NEW BUSINESS
  - CODE OF CONDUCT – COMPLAINT/SENIOR MEMBER
- X. DATE AND LOCATION OF NEXT MEETING
- XI. ADJOURNMENT

*Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520,  
Five (5) days prior to meeting date.*